

BRIDGEPORT LIBRARY

925 Broad Street ❖ Bridgeport, CT 06604 ❖ (203) 576-7400

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Building/Finance Committee Meeting of the Board of Directors Tuesday April 9, 2019 at 5:30 p.m. Burroughs/Saden Library - 925 Broad St Bridgeport, CT

AGENDA

Building Committee:

- Update RFP for East Side Phase II
- Update Upper East Side Contract & Design
- Update on Newfield Construction
- UB School of Design – Burroughs Remodel Update
- Update on Condition of all Library locations
- Solar panel installation at various locations
- Update – Reservoir Avenue Corridor Branch
- Black Rock flooding condition update
- Update on Building Security recommendations
- Update on any items previously before Board or Building Committee regarding facilities that remain outstanding
- New Business

Finance Committee:

- 2019-20 Mayoral Budget and Treasurer's revisions
- Historic Mill Rate Presentation
- Mill rate litigation
- Non Levy cash controls
- Petty Cash system implementation
- New Business